

FINAL AGENDA

**JIMMY D. LONG, SR. LOUISIANA SCHOOL FOR MATH, SCIENCE, AND THE ARTS
BOARD OF DIRECTORS MEETING**

December 9, 2019 9:30 a.m.

Jimmy D. Long, Sr. Board Room

- ROLL CALL -

Welcome and Introductions

1. Approval of September 16, 2019, Board Minutes (requires Board action)
2. Call for Public Comment on Items Requiring Board Action
3. Executive Director's Report
4. Update on the Residence Hall Project
5. Report from the Faculty (Agenda Item 5, Exhibit 1)
6. Division Reports
 - a. CoS--Finance and Operations (Agenda Item 6 Exhibit 1)
 - b. Academic Services (Agenda Item 6 Exhibit 2)
 - c. Enrollment and Student Services (Agenda Item 6 Exhibit 3)
 - d. LSMSA Foundation (Agenda Item 6 Exhibit 4)
7. Other Business
8. Date for Next Board Meeting – March 16, 2020

LUNCH following

In accordance with the Americans with Disabilities Act, if you need special assistance, please contact Shirley Dobson at 318.357.2500 or sdobson@lsmsa.edu, describing the assistance that is necessary.

Pursuant to the requirements of La. R.S. 42:7, matters not included on the agenda posted at least 24 hours prior to the meeting will not be considered unless the board members present vote unanimously to add the item to the agenda.

Anyone wishing to comment on an agenda item on which the Board will vote must complete a Public Comment Card and turn it in to the Board Chair prior to the beginning of the meeting. Persons turning in such completed cards shall be afforded the opportunity to speak to the agenda item identified on the card. Blank cards are located on the table near the entrance to the Board Room.